

**CALIFORNIA RAISIN MARKETING BOARD**  
**CALIFORNIA RAISIN MARKETING BOARD**  
**MEETING NOTICE**

December 30, 2009

TO: Members and Alternates of the California Raisin Marketing Board

SUBJECT **Notice of Meeting**

CRMB Chairperson Dennis Wilt has scheduled a meeting of the California Raisin Marketing Board for Tuesday, January 12, 2010 at 3:30 p.m. in the RAC/CRMB Conference Center, 3445 North First Street, Suite 101, Fresno, California.

The Board will hear reports from CDFA, Management, Market Development Subcommittee, Budget Subcommittee, Personnel Subcommittee and Research Subcommittee.

*A closed session may be called pursuant to California Government Code Section 11126(a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee. A closed session may be called pursuant to California Government Code Section 11126(e) regarding pending litigation.*

For further information regarding this meeting, please contact: Gary Schulz, President/General Manager, California Raisin Marketing Board, 3445 North First Street, Suite 101, Fresno, California 93726, (559) 248-0287. Copies of this notice and agenda are posted at the following Internet addresses: <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices> and/or [http://www.loveyourraisins.com/meeting\\_notices/](http://www.loveyourraisins.com/meeting_notices/)

CALIFORNIA RAISIN MARKETING BOARD

  
Gary Schulz  
President/General Manager

Meeting: Full Board

Date: Tuesday, January 12, 2010

Time: 3:30 p.m.

Place: RAC/CRMB Conference Center  
3445 North First Street, Suite 101  
Fresno, California

cc: Mr. Robert Maxie, Mr. Dennis Manderfield, CDFA

*Special accommodations will be made for the physically handicapped, vision or hearing-impaired persons upon request, by contacting CRMB prior to the meeting.*

**AGENDA - Over**

**CALIFORNIA RAISIN MARKETING BOARD  
CALIFORNIA RAISIN MARKETING BOARD**

**AGENDA**

**Tuesday, January 12, 2010**

**3:30 p.m.**

1. Call to Order
2. Roll Call. Establish a Quorum.

**MEMBER**

Bedrosian, Kenny  
Goto, Glen  
Hilker, Harold  
Kasparian, Alan  
Kazarian, Ron  
Koligian, Michael  
Kriebel, Barry  
Marthedal, Jon  
Merlo, Kathy  
Sahatdjian, Victor  
Sandhu, Nindy  
Singh, Harvey  
Spate, Steve  
Wilt, Dennis

**ALTERNATE**

Medeiros, Manuel  
Schutz, Monte  
Cords, Douglas  
Sahatjian, Kristina  
Cisneros, Eric  
Fanucchi, Edward  
Koligian, Vaughn  
Stark, Rick  
Sahatdjian, Bill  
Sahatjian, Robert  
Bortolussi, Jeffrey  
Mikaelian, Michael  
Gunlund, Chris  
Sangha, Mitch

3. Approval of August 27, 2009 Minutes.
4. Chairperson's Report
5. CDFA Report
  - a. Update on Horne Case vs. California Raisin Marketing Board - *A closed session may be called pursuant to California Government Code Section 11126(e) regarding pending litigation.*
  - b. Announcement of Actions Taken in Closed Session
  - c. Update on request for independent legal counsel for contracts
6. Management Report
  - a. Review CDFA Audit Report (presented by R. Degiuli)
7. Market Development Subcommittee Report
8. Budget Subcommittee Report
9. Personnel Subcommittee Report
10. Research Subcommittee Report
11. Other Business
12. Adjournment

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